



Sullivan County NH, Board of Commissioners

AGENDA

REGULAR BUSINESS MEETING

Wednesday, January 3, 2007, Time 10 AM

Place: Sullivan County NEWPORT Complex
1st Floor – Commissioners' Conference Room
14 Main Street, Newport NH

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|------------------|----|------|---|
| 10:00 AM – 10:10 | AM | 1. | Meeting Minutes Review |
| | | a. | Dec. 19, 2006 Public Meeting Minutes |
| | | b. | Dec. 19, 2006 Executive Session |
| 10:10 AM – 10:30 | AM | 2. | Facilities & Operations Report |
| | | | □ Capital Projects Update |
| 10:30 AM – 10:50 | AM | 3. | County Manager's Report |
| 10:50 AM – 11:15 | AM | 4. | Commissioners' Report |
| | | a. | Elect Officers |
| | | i. | Chair |
| | | ii. | Vice Chair |
| | | iii. | Clerk |
| | | b. | Committee Appointments |
| | | i. | Nursing Home Resident Trust Fund Committee |
| | | ii. | Sullivan County Criminal Justice Coordinating Committee |
| | | iii. | Sullivan County Land Assessment Committee |
| | | iv. | Sullivan County Facilities (Buildings) Committee |
| | | v. | 5% Monies/NH State Incentive Funds Committee |
| | | vi. | UNH Cooperative Extension Committee |
| 11:15 AM – 11:30 | AM | 5. | Public Participation |
| 11:30 AM | | 6. | Adjourn Meeting |

Upcoming Events:

- **Jan. 11th, Thu.** Special Meeting for newly elected Commissioner Jeff Barrette to meet the representatives from: Genesis Elder Care; Ricci Green Associates, Russell Construction and HCMA. Time: 1 PM. Place: Newport – County Complex, 14 Main Street, Commissioners' Conference Room.
- **Jan. 16th, Tue.** Next Regular Board of Commissioners Meeting. Time: 1:30 PM. Place: Unity – County Complex, 5 Nursing Home Drive, Ahern Building
- **Jan. 17th, Wed.** County Wellness Fair. Time: All Day Event. Place: Unity – county Complex, Ahern Building.